



BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer

BOARD MEETING AGENDA

**Hilton San Diego
1775 East Mission Bay Drive
San Diego, CA 92109
Phone 619-276-4010
Fax 619-275-8939**

April 2-3, 2009

Thursday, April 2, 2009 – 9:00 am

1.0 Call to Order – Board President

Members: Susanne Phillips, MSN, RN, APRN-BC, FNP, President
Elizabeth O. Dietz, EdD., RN, CS-NP, Vice President
La Francine Tate, Public Member
Andrea Dutton, Public Member
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Dian Harrison, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation

Jenner Imboden
Steven Lewis Kamb
Timothy David Phillips

Reinstatements

Yvonne Brenda
Cynthia Holtzclaw
Cathy Lou Lynch
Gabriela Sikora
Renee Sins

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, April 3, 2009 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes:

- February 19-20, 2009, Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

Susanne Phillips, MSN, RN, APRN-BC, FNP, Chairperson

- 7.1 Information Only: Summary of Findings 2008 Survey Report of California Active and Inactive RNs

- 7.2 Information Only: Appointments to Board Committees

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

- 8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board.

Assembly Bills

AB 48
AB 259
AB 492
AB 657
AB 867
AB 877
AB 977
AB 1116
AB 1215
AB 1295
AB 1310
AB 1430
ACR 31

Senate Bills

SB 112
SB 155
SB 158
SB 182
SB 294
SB 303
SB 360
SB 599
SB 638
SB 674
SB 819

9.0 Report of the Diversion/Discipline Committee

Andrea Guillen Dutton, Chairperson

- 9.1 Information Only: Enforcement Program Update and Statistics

- 9.2 Information Only: Diversion Program Update and Statistics

- 9.3 Information Only: Diversion Evaluation Committee Member Resignation

9.4 Information Only: Probation Program Update and Statistics

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Ratify Minor Curriculum Revisions

- American University of Health Sciences, Baccalaureate Degree Nursing Program
- Biola University, Baccalaureate Degree Nursing Program
- California State University, Bakersfield, Baccalaureate Degree Nursing Program
- California State University, Chico, Baccalaureate Degree Nursing Program
- California State University, Fullerton, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option
- California State University, San Marcos, Baccalaureate Degree Nursing Program
- City College of San Francisco Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program
- Sierra College Associate Degree Nursing Program
- Victor Valley College Associate Degree Nursing Program
- Yuba College Associate Degree Nursing Program
- San Diego State University, Nurse Practitioner Program and Nurse Midwifery Program

10.2 Approve/Not Approve: Education/Licensing Committee Recommendations

- Dominican University of California Baccalaureate Degree Nursing Program
- Western University of Health Sciences Entry Level Master's Degree Nursing Program
- Antelope Valley College Associate Degree Nursing Program
- Los Angeles City College Associate Degree Nursing Program
- Modesto Junior College Associate Degree Nursing Program
- Western University of Health Sciences Nurse Practitioner Program

10.3 Grant/Not Grant Initial Approval of Westerns Governors University (WGU) Pre-licensure Baccalaureate Degree Nursing Program

10.4 Information Only: 2007-2008 Regional Annual School Reports

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, APRN-BC, FNP, Chairperson

11.1 Request to place on BRN website: Link to California Society of Anesthesiology: Guidelines for Deep Sedation by Non-anesthesiologists

11.2 Request to place on BRN website: Link to American College of Physicians: Nurse Practitioners in Primary Care

12.0 Open Forum

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.